TOWN OF ROXBURY

OCTOBER 19, 2020 MEETING MINUTES

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY OCTOBER 19, 2020 AT 7:30 P.M. THIS IS A VIRTUAL MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

Virtual Town Board Meeting Mon, Oct 19, 2020 7:30 PM - 9:30 PM (CDT)

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AGENDA

- 1. Call to Order Ervin Breunig called meeting to order @ 7:30 p.m.
- 2. Roll Call Ervin Breunig, Nick Ganser and Mike Bradley along with Lisa Meinholz all present
- 3. Verification of Public Notice Public Notice posted on Website and Town Hall Outdoor Bulletin Board
- 4. Approval of October 19, 2020 Agenda-Ervin Breunig made a motion to approve the October 19, 2020 agenda. 2nd by Mike Bradley. YES Ervin Breunig, Nick Ganser and Mike Bradley. NO -0
- 5. Approval of October 5, 2020 Board Meeting Minutes Nick Ganser made a motion to approve the October 5, 2020 Board meeting minutes. 2nd by Mike Bradley. YES Ervin Breunig, Nick Ganser and Mike Bradley. NO 0
- 6. Public Opinion No Public Opinion
- 7. Dog Ordinance Question/Discussion After discussion, Lisa will contact complainant and see if she can get proof and address of dog owner. We can send a notice to dog owner and let him know that we can fine him for dog at large.
- 8. Mobile Home Ordinance Update Review/Discussion/Action After discussion and review of the Repeal of Ordinance 2019-02. Mike Bradley made a Motion to approve Town of Roxbury Ordinance No. 2020-02 titled "Town of Roxbury Manufactured and Mobile Home Community License Ordinance". 2nd by Nick Ganser. YES Ervin Breunig, Nick Ganser and Mike Bradley. NO 0
- 9. Patrolman Report Dave has brush cutter for 40 hours starting next week.
- 10. Set Date for Salary/Budget meeting Discussion/Action Next Budget workshop will be Monday October 26th at 7:00 p.m.
- 11. Set Date for Budget Public Hearing Date will be November 16, 2020 at 7:00 prior to the Town Board Meeting
- 12. Approve Bills Nick Ganser made a motion to approve all the bills with the exception of Scott Construction Barta Road Invoice which will be table until next Board Meeting. 2nd by Mike Bradley. YES Ervin Breunig, Nick Ganser and Mike Bradley. NO 0
- 13. Approve Checks Nick Ganser made a motion to approve Check #'s 13939 thru 13838 with the exception of check # 13836 which has been tabled. 2nd by Mike Bradley. YES Ervin Breunig, Nick Ganser and Mike Bradley. NO 0
- 14. Adjourn Nick Ganser made a motion to Adjourn. 2nd by Mike Bradley. YES Ervin Breunig, Nick Ganser and Mike Bradley. NO 0

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk $\,$ Amended 10/15/2020

Meeting Minutes taken by Lisa Meinholz - Clerk